

Tennessee Housing Development Agency
Board of Directors

July 21, 2005
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Myrick, Board Members

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|---|---------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of May 19, 2005, Meeting | Latimer |
| C. Staff Recognition | Myrick |
| D. Review of Monthly Report | Myrick |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (9:00 am, 07/20/05) | Latimer |
| * a. Reimbursement Resolution | |
| * b. Policy for Selling Mortgages | |
| 2. Search Committee (10:30 am, 07/20/05) | Latimer |
| a. Update | |
| 3. Policy and Programs Committee (9:30 am, 07/21/05) | Rainey |
| * a. Policy for Selling Mortgages | |
| b. Non-Traditional Mortgages for Immigrants | |
| * c. LIHTC Discussion | |
| d. Meeting with Legislature Regarding QAP | |
| e. Production/Resource Update | |
| 4. Grants Committee (10:30 am, 07/21/05) | Reed |
| * a. Community Investment Tax Credit Program | |
| * b. BUILD Loan Program | |
| * c. Funding Housing for Persons with Mental Retardation | |
| * d. Ratification of Revised HOME Matrices | |
| e. HOME Survey Results | |
| F. Other Matters/Information for the Board | |
| 1. Report on Planning Priorities | Myrick |
| 2. The Financial Integrity Act Report | Myrick |
| 3. September Board Meeting Date | Myrick |
| 4. NCSHA Annual Conference, Boston, September 24-27, 2005 | Myrick |
| 5. Federal Legislation Update | Myrick |
| 6. State Legislation Update | Myrick |
| 7. Housing Persons with Development Disabilities | Myrick |
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* Indicates Board Action Required

? Indicates discussion which might result in Board Action